

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

6:30 pm Thursday, February 6, 2014, Lamoine Consolidated School

1. Call to Order and Declaration of a Quorum

The meeting was called to order and a quorum was declared at 6:33 pm by Chair Brett Jones. Michael Brann and Gordon Donaldson in attendance.

Also present were Superintendent Judy Lucarelli, Principal Dawn McPhail, teacher Val Peacock, and Janet Weaver from the Ellsworth American.

2. Changes to the Agenda: no changes at this time.

3. Citizen Comments

4. Status Reports

A. Chair: reminder about upcoming meeting dates:

2/7 at 2 pm walk through the school with Dawn and custodian

2/11 at 5:30 pm workshop with the Hancock School Committee at HGS

2/12 at 4 pm attend LCS Staff Meeting

B. Superintendent: nothing additional at this time

C. Principal

Dawn reported on events at the school

5. Consent Agenda

A. Approval of Minutes of the 1/30/14 School Committee Meeting

B. Final Adoption of Policies

1) Non-Discrimination & Affirmative Action

2) Harassment of Students with Procedure

3) Harassment of Employees with Procedure

4) Hazing

5) Educational Philosophy, Mission and Goals

6) Commitment to Standards for Ethical & Responsible Behavior

7) Tobacco Use & Possession with Procedure

8) Commitment to Learning Results

Moved by Gordon and seconded by Michael to approve the Consent Agenda as presented.

Motion carried 3-0.

6. Discussion Items

A. Plan for Shared Teachers

Judy and Dawn presented their proposal for staffing.

1) Changes in staffing at HGS may require hiring at LCS for the .2 FTE nurse, counselor, speech, and art teacher.

2) Music and phys ed are 0.4 FTE and not shared with HGS.

3) The Library ed tech 3 will remain 1 day/week

B. Discuss 2014-2015 Program Status

Based on placement of special needs students, it may be cost-effective to offer a Life Skills program or a behavior jointly with HGS. This will depend on space becoming available in one of the schools.

Dawn and Judy would like to add a technology integration specialist part-time to work with teachers in technology applications.

C. Discuss Maintenance Projects

Dawn's priorities for the coming year are:

- 1) Continue painting the school
- 2) A security camera system
- 3) Door locks/buzzers for security
- 4) The floor in the front portable classroom
- 5) The entrance for the rear portable
- 6) Replace lockers: approximately \$5000
- 7) New intercom system: approximately \$4200

Some of these items are scheduled for completion by the RSU but will need to be addressed during the summer if they are not completed this spring.

D. Discuss Food Service Options

Judy reported that the RSU 24 Superintendent informed her and the Ellsworth Interim Superintendent that any services provided would have to be for a three-year period. Food Services may be an area where service could be provided by RSU 24. The school secretary can take care of the free/reduced applications and handle the menus. Shared services would save on purchasing.

E. Discuss Technology Options

Technology services may be an area where service could be provided by RSU 24. This would involve network maintenance and hardware.

F. Discuss Prioritized Results of Community Forum Held 1/28/14

There was discussion about the success of this event by Committee members, Dawn, and teachers who participated.

7. Action Items

A. Decision on Administrative Stipend

Moved by Gordon and seconded by Michael to approve a stipend of \$3000 for Principal Dawn McPhail for the period through June 30, 2014 in recognition that while she is a full-time principal she is also needed to assist the interim Superintendent/Transition Consultant in preparing for the Lamoine School Department to become operational, completing the duties listed.

Motion carried 3-0.

B. Policy Second Reading & Final Approval

- 1) Organization of the School Committee
- 2) School Committee Meetings
- 3) Policy Approval Process

Moved by Gordon and seconded by Michael to approve all three policies.

Motion carried 3-0.

C. Policy Discussion and First Reading

- 1) Parent and Community Involvement in Education
- 2) Public Concerns and Complaints
- 3) Facilities Planning and Development

Judy presented two facilities policies: Community Use of School Facilities and Facilities Development. There was discussion of all four policies. The Parent and Community Involvement Policy is not acceptable as is and was set aside.

Moved by Michael and seconded by Gordon to approve in first reading the policies Public Concerns and Complaints, Community Use of School Facilities, and Facilities Development.

Motion carried 3-0

D. Approve Transition Fiscal Procedures

Moved by Michael and seconded by Gordon to approve the transition fiscal procedures as presented.

Motion carried 3-0.

E. Review Agenda Plan and Modify Meeting Schedule

8. Adjourn

Moved by Michael and seconded by Gordon to adjourn.

Motion carried 3-0.

Meeting was adjourned at 9:32 pm.